

AUDIT AND RISK COMMITTEE

A meeting of the Committee will be held at **1500 hours** on **Thursday 29 October 2020** via Zoom.

AGENDA

	Paper	Led by
1. Welcome and apologies	Oral report	D Willis
2. Meeting of 01 October 2020: <ul style="list-style-type: none"> • Non-confidential minutes • Confidential minutes • Executive summary 	ARC2020/xx	D Willis
3. Matters arising	ARC2020/xx	D Willis
4. External Audit Letter of Representation and Annual Report 2019–20	ARC2020/xx	Deloitte
5. Audited Financial Statements	ARC2020/xx	Deloitte
6. University insurance policies	ARC2020/xx	L Parr-Morley
7. Whistle blowing cases since the last meeting	ARC2020/xx	J Morgan
8. Fraud/financial irregularities occurring since the last meeting	ARC2020/xx	L Parr-Morley
9. *Draft agenda for the next meeting	ARC2020/xx	D Willis
10. Any other business	N/A	D Willis
11. Dates of meetings 2020–21 <ul style="list-style-type: none"> ➤ Tuesday 10 November 2020 at 1500 hours, Colette Bowe Room, Mile End. ➤ Tuesday 9 March 2021 at 1500 hours, Robert Tong Room, Mile End. ➤ Tuesday 8 June 2021 at 1500 hours, Robert Tong Room, Mile End. 		

*will be taken without discussion unless a request to open the item for debate is sent to the Chair or Secretary prior to the start of the meeting.